



**BOARD OF SUPERVISORS
of
MARICOPA COUNTY, ARIZONA**

(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Special Health Care District,
and/or Improvement Districts)

Special Meeting Agenda
Thursday, August 5, 2004
9:00 a.m.

Supervisors' Auditorium
205 West Jefferson
Phoenix, Arizona

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

BOARD OF SUPERVISORS AGENDA

FOR ACTION:

1. *Per ARS §42-17106(b), approve the transfer and expenditure of \$2,108,000 from Appropriated Fund Balance (480) General Fund (Fund 100) General Contingency (4811) to a existing line item in Appropriated Fund Balance (480) General Fund (Fund 100) Other Programs (4812) entitled "West Nile Virus". Approval of this item will allow the Environmental Services Department and the Department of Public Health to continue expanding their aggressive ground-based mosquito control measures throughout Maricopa County. The expenditures will include additional chemicals needed to treat 4,410,000 acres with adulticide; additional larvicide chemicals for treating 6000 known mosquito breeding sites; 200 additional mosquito traps; supplies, trailers for mounting and hauling mosquito foggers and operating expenses for the expanded ground-based control efforts. The Environmental Services Department is instructed to keep cities and towns informed about County mosquito abatement efforts. (C88050088)*

FLOOD CONTROL DISTRICT AGENDA

FOR ACTION:

- F-1. *Consider the District's position concerning easement for flood control purposes (related to Powerline, Vineyard and Rittenhouse Flood Control Structures and Powerline Floodway), authorize communications to State Land Department and Natural Resources Conservation Service, and take action to implement discussions conducted by the Board of Directors to avoid or resolve possible litigation in executive session on August 3, 2004. (C6905021M)*